

Range of Checking Accts: 100GENERAL to 100GENERAL Range of Check Dates: 07/13/18 to 08/09/18
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
100GENERAL					
200213	07/27/18	APPAL005 Appalachian Power	1,872.02		703
200214	07/27/18	ARCET005 ARC 3 GASES	18.60		703
200215	07/27/18	BENLE005 Benlee, Inc.	10,536.00		703
200216	07/27/18	BREWE010 Brewer Construction	36,935.00		703
200217	07/27/18	CARIC005 CARICO CONSTRUCTION	8,500.00		703
200218	07/27/18	CENTU015 Century Link	203.93		703
200219	07/27/18	CENTU005 Century Link	1,257.25		703
200220	07/27/18	CINTA005 Cintas Corp, #532	975.67		703
200221	07/27/18	CITY0010 City Of Galax	25.00		703
200222	07/27/18	COMCA010 COMCAST BUSINESS	181.26		703
200223	07/27/18	DLPTW005 Dlp Twin Co Reg Hospital, Llc	570.00		703
200224	07/27/18	FLEET005 Fleetpride	615.76		703
200225	07/27/18	FOODC005 Food City, Store #866	1,670.46		703
200226	07/27/18	GRAY055 Grayson Co School Board	0.00	07/27/18 VOID	0
200227	07/27/18	GRAY055 Grayson Co School Board	3,100.80		703
200228	07/27/18	GRAY0115 Grayson Landcare	250.00		703
200229	07/27/18	HIGHC005 High Country Springs, Llc	78.00		703
200230	07/27/18	INDE0030 Independence Lumber Co	102.00		703
200231	07/27/18	KOFIL005 Kofile Preservation	9,851.00		703
200232	07/27/18	KRIST020 Wards Landscaping and Lawn Car	4,380.00		703
200233	07/27/18	MATTH005 Mathew Bender	560.43		703
200234	07/27/18	MODE0010 TX-Modern Impressions	460.00		703
200235	07/27/18	MODER005 Modern Impressions	126.24		703
200236	07/27/18	MTR00020 Mt Rogers Planning Dist Comm	482.80		703
200237	07/27/18	OMNIL010 OMNILINK SYSTEMS TX	629.00		703
200238	07/27/18	RAINB005 Rainbow Creations	550.00		703
200239	07/27/18	REGIO005 Regions Corporate Trust Operat	750.00		703
200240	07/27/18	ROOFT005 Rooftop Of Virginia Cap	125.00		703
200241	07/27/18	SANDS005 Sands Anderson Pc	1,386.00		703
200242	07/27/18	SPRIN005 Spring Valley Graphics	448.08		703
200243	07/27/18	THEDE005 The Declaration	1,477.27		703
200244	07/27/18	THEDE010 THE DECLARATION	35.95		703
200245	07/27/18	THEGA005 The Gazette C/O Landmark Comm.	2,502.49		703
200246	07/27/18	TMVEN005 T&M VENDING	1,155.10		703
200247	07/27/18	TOWN0010 TOWN OF INDEPENDENCE	2,079.97		703
200248	07/27/18	USCEL005 us cellular	2,028.89		703
200249	07/27/18	WORLD005 WORLDWIDE EQUIPMENT	160.88		703
200250	07/31/18	AFLAC005 Aflac	1,222.23		704
200251	07/31/18	AMER0010 American Heritage Life Ins Co	73.77		704
200252	07/31/18	ANTH0010 Anthem - Health	49,542.20		704
200253	07/31/18	ANTH0015 Anthem - Dental	2,972.75		704
200254	07/31/18	BOST005 Boston Mutual Life Ins Co	788.57		704
200255	07/31/18	GRAY0105 Grayson Co Treasurer's Office	87.07		704
200256	07/31/18	GRAY0105 Grayson Co Treasurer's Office	1,764.78		704
200257	07/31/18	INGO0005 Ing	400.00		704
200258	07/31/18	MINNE005 Minnesota Life	520.15		704
200259	07/31/18	UNIT0010 United Way SOUTHWEST, VA.	85.75		704
200260	07/31/18	VAAAS0015 VACORP	249.80		704
200261	07/31/18	VALIC005 Valic	3,000.00		704
200262	08/09/18	1908C005 1908 Courthouse Foundation	500.00		711
200263	08/09/18	7PSOL005 7PSolutions	31.00		711
200264	08/09/18	ADAMS005 Adams Building Supply	54.98		711
200265	08/09/18	ANTH0015 Anthem - Dental	154.99		711
200266	08/09/18	APLUS005 A Plus Fire & Safety	129.99		711
200267	08/09/18	APPAL005 Appalachian Power	0.00	08/09/18 VOID	0
200268	08/09/18	APPAL005 Appalachian Power	6,077.32		711
200269	08/09/18	ARCET005 ARC 3 GASES	876.00		711
200270	08/09/18	BKTIN005 B. K. T., Inc	617.00		711

200271	08/09/18	BKTUN005	Bkt Uniforms	1,427.73		711
200272	08/09/18	BLUE0020	Blue Ridge Lawn & Landscape	1,150.00		711
200273	08/09/18	CARIC005	CARICO CONSTRUCTION	23,500.00		711
200274	08/09/18	CARQ0010	Carquest Auto Parts	95.93		711
200275	08/09/18	CARQU005	Carquest Of Alleghany	672.84		711
200276	08/09/18	CARR0020	Carroll-Grayson-Galax Solid Wa	32,178.50		711
200277	08/09/18	CAVAL005	Cavalier Equipment Corp	118.40		711
200278	08/09/18	CENTU005	Century Link	1,552.84		711
200279	08/09/18	CINTA005	Cintas Corp, #532	786.63		711
200280	08/09/18	CITY0010	City Of Galax	7,351.95		711
200281	08/09/18	COPPE005	Copperhead Graphics	80.00		711
200282	08/09/18	COREM005	CORE & MAIN	940.93		711
200283	08/09/18	DEPT0010	Treasurer of Virginia - DGS	520.00		711
200284	08/09/18	DODSO005	Dodson Pest Control	111.00		711
200285	08/09/18	ELIZA015	ELIZABETH RIVER TUNNELS	10.70		711
200286	08/09/18	FIELD005	Fielder Electric Motor Repair	5,510.74		711
200287	08/09/18	FLEET005	Fleetpride	168.27		711
200288	08/09/18	FOLEY005	Foley Creative Solutions	158.04		711
200289	08/09/18	GALA0025	Galax Grayson Ems	56,995.94		711
200290	08/09/18	GALLS005	GALLS, LLC	55.76		711
200291	08/09/18	GAZET005	Gazette Press, Inc	1,474.00		711
200292	08/09/18	GRAIN005	Grainger	139.84		711
200293	08/09/18	GRAY0060	Grayson Co Sheriff's Office	683.31		711
200294	08/09/18	GRAY0110	Grayson Express	31.54		711
200295	08/09/18	GRAYS025	GRAYSON CO YOUTH LIVESTOCK	2,500.00		711
200296	08/09/18	HICOK005	Hicok, Fern, Brown & Garcia Cpas	7,800.00		711
200297	08/09/18	HIGHC005	High Country Springs, Llc	77.00		711
200298	08/09/18	HURTP005	HURT & PROFFITT	420.00		711
200299	08/09/18	INDE0015	Independence Tire Co	512.14		711
200300	08/09/18	KELLY010	Kelly Haga	83.99		711
200301	08/09/18	KRANO005	Kranos/Schutt Reconditioning	3,903.00		711
200302	08/09/18	KRIST020	wards Landscaping and Lawn Car	3,035.00		711
200303	08/09/18	LEONA005	Leonard's Copy Systems, Inc	349.00		711
200304	08/09/18	LINEB005	Lineberry's Garage & Wrecker	800.80		711
200305	08/09/18	LOWES005	Lowe's Home Centers	270.96		711
200306	08/09/18	MANSF005	Mansfield Oil Company	0.00	08/09/18 VOID	0
200307	08/09/18	MANSF005	Mansfield Oil Company	16,842.29		711
200308	08/09/18	MERRI005	Merritt Supply, Inc	2.40		711
200309	08/09/18	MERRI005	Merritt Supply, Inc	75.05		711
200310	08/09/18	MODER005	Modern Impressions	289.54		711
200311	08/09/18	MTRO0020	Mt Rogers Planning Dist Comm	21,851.80		711
200312	08/09/18	MTROG005	Mt Rogers Community Service Bd	10,300.00		711
200313	08/09/18	NEWR0030	New River Valley Reg Jail	85,607.50		711
200314	08/09/18	NWCDI005	Nwcd, Inc	476.23		711
200315	08/09/18	PAPER005	Paper Clip	0.00	08/09/18 VOID	0
200316	08/09/18	PAPER005	Paper Clip	3,142.65		711
200317	08/09/18	PEACE005	Peace Of Mind Counseling	450.00		711
200318	08/09/18	PIED0010	Piedmont Truck Center, Inc	994.62		711
200319	08/09/18	PROF0010	Professional Networks, Inc	80.00		711
200320	08/09/18	PSYCH005	Psychological Health Roanoke	225.00		711
200321	08/09/18	QUAL0015	Quality Auto Parts	1.77		711
200322	08/09/18	RESER005	Reserve Account	500.00		711
200323	08/09/18	ROBI0010	Robinson, Farmer, Cox Assoc	4,000.00		711
200324	08/09/18	ROYAL005	Royal Oil Company	1,536.78		711
200325	08/09/18	SAFLA005	Saflab	55.50		711
200326	08/09/18	SANIC005	Sanico	505.91		711
200327	08/09/18	SHEIL015	SHEILA S QUESENBERRY	95.77		711
200328	08/09/18	SIGMA005	Sigma Consulting & Training	500.00		711
200329	08/09/18	SOUT0015	Southeast Energy, Inc	1,392.50		711
200330	08/09/18	SOUT0025	Southern Software, Inc	5,969.00		711
200331	08/09/18	SPRIN005	Spring Valley Graphics	1,462.25		711
200332	08/09/18	SRCAP005	SE Rural Comm Assist Project	409.75		711

200333	08/09/18	STRIC005	Strickland's Auto & Truck Repa	312.00		711
200334	08/09/18	SUEPR005	Sue Priest	21.09		711
200335	08/09/18	SUNT0010	Suntrust Bank	0.00	08/09/18 VOID	0
200336	08/09/18	SUNT0010	Suntrust Bank	9,431.20		711
200337	08/09/18	TACS	Taxing Authority Consulting	7,306.24		711
200338	08/09/18	THEDE005	The Declaration	164.64		711
200339	08/09/18	THEGA005	The Gazette C/O Landmark Comm.	6,739.76		711
200340	08/09/18	THEGAZ	The Gazette	115.90		711
200341	08/09/18	TMVEN005	T&M VENDING	222.30		711
200342	08/09/18	TOWN0020	Town Of Troutdale - Water	12,237.50		711
200343	08/09/18	TOWN0015	TOWN OF FRIES	10,000.00		711
200344	08/09/18	TREA0010	Treasurer Of Virginia	60.00		711
200345	08/09/18	TREAS025	TREASURER OF VIRGINIA	1,541.07		711
200346	08/09/18	TRICO005	Tri-County Glass, Inc	8,819.67		711
200347	08/09/18	TRUC0015	Truck Pro	1,441.13		711
200348	08/09/18	TWIN0015	Twin County E-911 Reg. Comm.	15,593.34		711
200349	08/09/18	TWINC005	Twin Co Airport Commission	7,219.01		711
200350	08/09/18	TWOMA005	Two Way Radio, Inc.	664.00		711
200351	08/09/18	UNIT0015	United Laboratories	300.75		711
200352	08/09/18	USCELO05	Us cellular	113.05		711
200353	08/09/18	VAAS0015	VACORP	145,009.52		711
200354	08/09/18	VACOU005	Va Court Clerks' Assoc, Inc.	320.00		711
200355	08/09/18	VADE0035	Va Dept Of Health	1,327.50		711
200356	08/09/18	VADEP005	Va Dept Of Motor Vehicles	1,775.00		711
200357	08/09/18	VAELE010	VA. ELECTRIC SUPPLY, INC.	586.56		711
200358	08/09/18	VAEMP005	Va Employment Commission	476.88		711
200359	08/09/18	VAIND005	Va Industrial Cleaners & Equip	188.93		711
200360	08/09/18	VIRGIO55	VIRGINIA UTILITY PROTECTION SE	35.70		711
200361	08/09/18	WALKE005	walkers welding & Muffler Shop	479.96		711
200362	08/09/18	WATTS005	D's Trophies	380.00		711
200363	08/09/18	WAYNE005	WAYNE CAYTON	42.78		711
200364	08/09/18	WELDB005	Weld Built Fabrication, Inc	119.02		711
200365	08/09/18	WILLI085	William Lawrence Shepley	14.86		711

200366	08/09/18	WINZE005	WINZER FRANCHISE COMPANY	290.81		711
200367	08/09/18	XEROX005	Xerox Corporation	199.31		711
200368	08/09/18	ARALE005	Aralene Childers	225.00		712
200369	08/09/18	BANK0010	BANK OF MARION	918.06		712
200370	08/09/18	BRIAN020	Brian Blevins	225.00		712
200371	08/09/18	CENTU005	Century Link	51.95		712
200372	08/09/18	CHAR0010	Charles Brown	53.90		712
200373	08/09/18	COMM0015	Commission On Vasap	825.99		712
200374	08/09/18	DONNA015	Donna B. Hill	175.56		712
200375	08/09/18	ELAVO005	ELAVON	174.84		712
200376	08/09/18	HIGH0010	Highlands Community Serivces B	600.00		712
200377	08/09/18	KYLEJ005	Kyle Johnson	15.00		712
200378	08/09/18	LEESA005	Leesa Gayheart	179.25		712
200379	08/09/18	PAMWIO05	Pam Williams	225.00		712
200380	08/09/18	SCOTT010	SCOTT E MORRIS	60.00		712
200381	08/09/18	TABIT010	Tabitha DeHart	231.54		712
200382	08/09/18	TOWN0015	Town Of Marion	100.00		712
200383	08/09/18	VAEMP005	Va Employment Commission	75.00		712

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	166	5	715,147.86	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	166	5	715,147.86	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	166	5	715,147.86	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	166	5	715,147.86	0.00

Grayson County Board of Supervisors
Regular Meeting
August 9, 2018

Members attending were: Brenda R. Sutherland, Kenneth R. Belton, John S. Fant, Michael S. Hash and Thomas R. Revels.

IN RE: OPENING BUSINESS

Supervisor Belton made a motion to amend the agenda, removing Tammy Kincer of Hydroponics under presentations; duly seconded by Supervisor Hash. Motion carried 5-0.

IN RE: PRESENTATIONS OR REQUESTS

Mr. Reid Walters, Manager for the Town of Independence, introduced himself to the Board. He's been with the town one (1) month now and is very excited and happy to be here and share his vision for the town. Supervisor Fant welcomed Mr. Reid and also noted that the County is in the process of reviewing our Comprehensive Plan and would like to have the town's in-put, so everyone is working together. Mr. Shepley noted that he's excited to have someone with Mr. Reid's vision and experience and looks forward to the town and county working together in the future.

IN RE: NEW BUSINESS

- PROCLAMATION – DEER CREEK MOTORCOACH RESORT

Mr. Shepley read the Proclamation (listed below). Supervisor Revels made the motion to approve; duly seconded by Supervisor Fant. Motion carried 5-0. The Board then presented the framed proclamation to the Deer Creek Motorcoach Resort representatives.

**Proclamation
of the Grayson County Board of Supervisors
in Recognition and Appreciation of**

DEER CREEK MOTORCOACH RESORT

WHEREAS, the Grayson County Board of Supervisors recognizes that Fairview Elementary School has been the recipient of the tireless work that has taken place at the school by seasonal residents of the Deer Creek Motorcoach Resort; and,

WHEREAS, diligent work, with bulldog tenacity, on both the exterior of the school, and the interior of the school to make these welcome improvements; and,

WHEREAS, the exterior facelift included a major landscaping renovation on the front of the school, new guttering and a facelift for the playground, which included painting and mulching and a painted bus line to ensure student safety; and,

WHEREAS, the diligent work also included the school interior and through their effort, Fairview School has been the beneficiary of new paint for many classrooms as well as many other areas, along with LED lighting and furniture.

NOW, THEREFORE, BE IT RESOLVED, we realize there were numerous projects not mentioned, but rest assured, all are very much appreciated, and everyone will be forever grateful.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of Supervisors on behalf of the citizens recognize Deer Creek Motorcoach residents for their time and undying energy given to benefit the students and staff of Fairview School.

Adopted this 9th day of August 2018, in Grayson County, Virginia

By: _____
Brenda R. Sutherland, Chair
Grayson County Board of Supervisors

By: _____
Kenneth R. Belton, Vice Chair
Grayson County Board of Supervisors

Attest: _____
William L. Shepley, Clerk
Grayson County Board of Supervisors

IN RE: RESOLUTION – HIGHWAY SYSTEM CHANGES RELATED TO VDOT
COUNTY PARK LANE

Mr. Shepley explained that this is a formality simply because this road was mistakenly left off of VDOT’s list. Mr. Shepley read the resolution (listed below). Supervisor Hash made the motion to approve; duly seconded by Supervisor Fant. Motion carried 5-0.

**RESOLUTION
FOR HIGHWAY SYSTEM CHANGES RELATED TO VDOT
RECREATIONAL ACCESS PROJECT 1135-038-195, M502 (UPC 11385):
GRAYSON COUNTY RECREATIONAL PARK**

WHEREAS, the Virginia Department of Transportation has constructed Route 1135, County Park Lane, on a new alignment under Project 1135-038-195, M502 (PUC 11385); and

WHEREAS, the project sketch and VDOT Form(s) AM4.3, attached, and incorporated herein as a part of this resolution, defines adjustments required in the secondary system of state highways as a result of that construction; and

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add segment(s) A-B to the secondary system of state highways, pursuant to §33.2-705 and §33.2-1510 of the Code of Virginia, for which sections this Board hereby guarantees the right of way to be clear and unrestricted, including any necessary easements for cuts, fills and drainage; and

BE IT FURTHER RESOLVED, this Board orders that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

Adopted this 9th day of August 2018, in Grayson County, Virginia.

Recorded Vote
Moved By: _____
Seconded By: _____
Yeas: _____
Nays: _____

A Copy Teste:
Signed: _____
Printed name: _____
Title: _____

IN RE: RESOLUTION – TEMPORARY DETENTION ORDER (TDO) TRANSPORTATION

Mr. Shepley explained the Town of Marion has asked other cities and towns to look at adopting this resolution which would widen the array of qualified individuals that can transport individuals. Currently only police officers can assist in transport which can tie them up for quiet some time. Mr. Shepley read the resolution (listed below). Supervisor Fant made the motion to approve; duly seconded by Supervisor Hash. Motion carried 5-0.

**RESOLUTION
REGARDING TEMPORARY DETENTION ORDER
(TDO) TRANSPORTATION**

WHEREAS, safe, recovery-oriented transportation is a critical need for individuals involved in the civil commitment process, offering a less traumatizing experience and facilitating more positive outcomes for individuals and their families; and

WHEREAS, historically, within the civil commitment process, law enforcement has provided transportation to inpatient facilities, in addition to providing a constant presence throughout the crisis evaluation process; and

WHEREAS, the current system of law enforcement providing transportation for ECO's and TDO's is an unfunded mandate and results in undue financial and operational

challenges to local municipalities and creates additional stress and trauma for the individual and the families of the person being transported by law enforcement; and

WHEREAS, the current system creates a risk to maintaining safe communities by reducing the number of hours in which officers are patrolling their communities due to the TDO/ECO transport duties, and creates an increased risk to those being transported because they are often alone in the back of a patrol car without proper monitoring of physiological and psychological systems while in transport, in comes cases for up to six (6) hours; and

WHEREAS, in 2009, legislation was passed allowing magistrates to designate someone other than law enforcement to provide transportation under an Emergency Custody Order (ECO) or a Temporary Detention Order (TDO) if this could be accomplished safely, and it's perceived that alternative transportation would have a substantial positive impact on individuals, families, and law enforcement by allowing law enforcement to focus on their primary responsibilities, and by de-stigmatizing and promoting a more recovery-oriented civic commitment process; and

NOW, THEREFORE, BE IT RESOLVED, the County of Grayson, Virginia requests the Virginia Legislature continue to develop, and adequately fund, an alternative transportation system for individuals involved in the civil commitment process, recognizing the demographic and geographical challenges that rural areas in Virginia have concerning travel distances, the effect those challenges have on the emotional and financial impact of the families, and the financial distress incurred by all parties involved; and

BE IT FURTHER RESOLVED, that the Virginia Legislature review and grant an exemption for the Southwest Virginia Mental Health Institute from the “place of last resort” requirement under current law; recognizing that it is centrally located, and imminently qualified, to serve as a front line regional detention center for the civil commitment process, and that increasing the capacity at Southwest Virginia Mental Health Institute through increased state and local financial support would ultimately result in cost savings to the overall mental health arena.

Adopted this 9th day of August 2018, in the County of Grayson, Virginia.

By: _____
Brenda R. Sutherland, Chairman
Grayson County Board of Supervisors

Attest: _____
William L. Shepley, Clerk
Grayson County Board of Supervisors

IN RE: RESOLUTION – VDOT SMART SCALE

Mr. Shepley explained this is a requirement for submission to ensure that the county's governing body supports the project being presented through the grant application process. Mr. Shepley then read the resolution (listed below). Supervisor Revels made the motion to approve; duly seconded by Supervisor Fant. Motion carried 5-0.

RESOLUTION

IN SUPPORT VIRGINIA'S SMART SCALE PROJECT SUBMISSIONS

WHEREAS, the Grayson County Board of Supervisors recognizes the importance of prioritizing transportation projects for funding by the Commonwealth Transportation Board based on an objective and fair analysis applied statewide, as set forth in the General Assembly's House Bill (2) effective as of July 1, 2014; and

WHEREAS, the **Grayson County Board of Supervisors** recognizes the new transportation funding formula set forth in House Bill 1887 and approved by the Virginia General Assembly in February 2015 and the High-Priority Project Program, as defined in §33.2 – 370 as the statewide competitive funding program and the Highway Construction District Grant Programs, as defined in §33.2-371 as the Bristol District competitive funding program; and

WHEREAS, the Smart Scale (formerly known as HB2) project identified within Grayson County is the SR 89 at SR 613 Realignment Project.

NOW, THEREFORE, BE IT RESOLVED THAT the Grayson County Board of Supervisors hereby approves and supports Grayson County, Virginia's submission of the aforementioned project via the Smart Scale application process for the FY2020 Six Year Improvement Program Cycle, with the candidate project pre-application submission deadline of June 1, 2018 and full application submission deadline of August 8, 2018. Furthermore, the Grayson County Board of Supervisors does encourage and implore the Commonwealth Transportation Board and the Virginia Department of Transportation to fund this project and supports any and all such efforts.

Adopted this 9th Day of August 2018 in the County of Grayson, Virginia.

BY: _____
Brenda R. Sutherland, Chair
Grayson County Board of Supervisors

Attest: _____
William L. Shepley, Clerk
Grayson County Board of Supervisors

IN RE: BOARD APPOINTMENTS

Mt. Rogers Planning District Commission – 4-year term:

- J. David McGrady – representative for Troutdale – term expired June 30th, 2018. Per Supervisor Revels, the search is continuing for someone to serve.

Grayson County Senior Advocacy Committee – 2-year term:

- Nancy Liebrecht – term will expire August 10, 2018. Supervisor Fant will speak with Mrs. Liebrecht regarding serving another term.
- Don Dudley – term will expire September 7, 2018. Supervisor Fant stated that Mr. Dudley would like to come off but will continue to serve until a replacement is found. Mr. Dudley is the representative from the Planning Commission.

Supervisor Revels stated that Mrs. Sandy Troth had asked him to take her place on the GCSAC. Supervisor Fant noted that due to the way the GCSAC is set up, two (2) Board of Supervisors members can't serve on this board – the Board of Supervisors would need to revisit the member criteria for the GCSAC.

IN RE: BROADBAND UPDATE – RECOMMENDED LOCATIONS FOR TOWERS

Supervisor Fant explained that the Wired Road was awarded a \$300,000 grant from the Tobacco Commission with \$150,000 going to Carroll County and \$150,000 going to Grayson County. The number one (1) priority is to get broadband to all citizens and the second (2nd) is to provide broadband to the emergency services in the communities. The committee looked at the locations for fire/rescue in the most dense areas of the county and their recommendation is to request approval of the priority listing (listed below) and then move on to the next part which would be to draft a request proposal in partnership with the Wired Road; Broadband Committee would review then sent on to the attorney for review and possibly be placed on the September board meeting agenda. Supervisor Revels made the motion to approve; duly seconded by Supervisor Belton. Motion carried 5-0.

Mr. Shepley noted to the Board that they are still working on the RFP.

Fire/Rescue Station	Address	Current Speed	Provider	Cost per month	Cost per Mb	CBG	Comment
Elk Creek Fire Dept	547 Corners Rock Rd, Elk Creek	0					S.1077IE+11
Mt Rogers Rescue	1031 Old Park Rd, Whitesop	10M	CTL		\$14.11	\$1.41	S.1077IE+11 Actual speed more like 4M
Troutdale Fire & Rescue	281 Ripshin Rd, Troutdale		LDNet				S.1077IE+11 maybe dialup
Baywood Rescue	47 Cross Roads Dr, Galax		CTL				S.1077IE+11
Rugby Rescue	53 Rugby Rd, Mouth of Wilson		CTL				S.1077IE+11 likely <3M as in unserved area

Elk Creek Rescue - *****	9109 Elk Creek Parkway, Elk Creek	10M	CTL	\$84.90	\$8.49	5.10771E+11	
Independence Rescue	182 W Main St, Independence	150M	Comcast	\$159.00	\$1.06	5.10771E+11	
Independence Fire	629 W Main St, Independence		Lingo Fiber			5.10771E+11	
Grayson Sheriff	Courthouse	100M	Comcast	\$187.00	\$1.87	5.10771E+11	
Fries Volunteer Fire & Rescue	832 E Main St, Fries	50M	Comcast	\$175.00	\$2.92	5.10771E+11	

Primary proposed site(s) for towers
Secondary proposed site(s)
Future proposed site(s)
*****EC Rescue will get service from ECFD

IN RE: COUNTY ADMINISTRATOR’S REPORT

William L. Shepley gave the following report:

- Approximately 300 surveys for the FQHC have been completed. Surveys can be completed on-line or on paper and the deadline is the end of August.
- Noted that he will be speaking at the Grayson LandCare meeting regarding the initiatives.

IN RE: INFORMATION ITEMS

As presented

IN RE: REGISTERED SPEAKERS AND PUBLIC COMMENT

Greg Troxell of Spring Valley Road addressed the board stating that there is no place in Grayson County that you can charge an electric vehicle and wondered if this was something the County would be interested in getting in place in Galax, Grayson County or Mouth of Wilson.

Roger Billings of Pleasant Grove Road addressed the Board regarding Pleasant Grove Road. Several pull-off places were identified earlier; has the land owners been contacted to for permission for the pull-off places? Mr. Billings had spoken with Mitch Smith, Deputy County Administrator earlier and Mr. Smith hasn’t heard anything either. The Board requested staff to investigate and then get back in touch with Mr. Billings.

IN RE: BOARD OF SUPERVISORS’ TIME

Supervisor Revels announced that he is selling his current house and moving to another house on his farm – he wanted to make sure that everyone knows he’s not moving out of Grayson County.

IN RE: CLOSED SESSION

Supervisor Revels made the motion to go into closed session pursuant to §2.2-3711(A)(1) of the Code of Virginia to discuss personnel matter; duly seconded by Supervisor Hash. Motion carried 5-0.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 9th day of August 2018, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information Act; and

Whereas, §2.2-3711 of the Code of Virginia requires a certification by this Board of Supervisors that such closed session was conducted in conformity with Virginia law;

Now, Therefore Be It Resolved that the Board of Supervisors hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification resolution applies, and (II) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Board of Supervisors with recorded confirmation from members as follows: Michael S. Hash – I so certify; Thomas R. Revels – I so certify; Kenneth R. Belton – I so certify; John S. Fant – I so certify; Brenda R. Sutherland – I so certify.

IN RE: ADJOURN MEETING

Supervisor Revels made the motion to adjourn; duly seconded by Supervisor Fant. Motion carried 5-0.